

- X (1) Nature and circumstances of the offense charged:
- X (a) The crime: travel in interstate commerce with intent to distribute illegal drug proceeds (Count I) in violation of 18 U.S.C. § 1952(a)(1) carries a maximum sentence of ten years imprisonment; and a forfeiture count (Count II) in violation of 28 U.S.C. § 246(c) and 18 U.S.C. § 981(a)(1)(C), 1956(c)(7)(A) and 1961(1) involving \$100,950.00.
- (b) The offense is a crime of violence.
- (c) The offense involves a narcotic drug.
- (d) The offense involves a large amount of controlled substances, to wit:
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- X (2) The weight of the evidence against the defendant is high.
- X (3) The history and characteristics of the defendant including:
- (a) General Factors:
- The defendant appears to have a mental condition which may affect whether the defendant will appear.
- X The defendant has no family ties in the area.
- X The defendant has no steady employment.
- X The defendant has no substantial financial resources.
- X The defendant is not a long time resident of the community.
- X The defendant does not have any significant community ties.
- Past conduct of the defendant:
- The defendant has a history relating to drug abuse.
- The defendant has a history relating to alcohol abuse.
- X The defendant has a significant prior criminal record.
- The defendant has a prior record of failure to appear at court proceedings.
- (b) At the time of the current arrest, the defendant was on:

____ Probation
____ Parole
____ Release pending trial, sentence, appeal or completion of sentence.

(c) Other Factors:

____ The defendant is an illegal alien and is subject to deportation.
____ The defendant is a legal alien and will be subject to deportation if convicted.
____ The Bureau of Immigration and Custom Enforcement (BICE) has placed a detainer with the U.S. Marshal.
____ Other: _____

 X (4) The nature and seriousness of the danger posed by the defendant's release are as follows: The nature of the charges in the Indictment and the defendant's criminal history.

D. **Additional Directives**

Pursuant to 18 U.S.C. § 3142(i)(2)-(4), the Court directs that:

1. The defendant be committed to the custody of the Attorney General for confinement in a corrections facility separate, to the extent practicable from persons awaiting or serving sentences or being held in custody pending appeal; and
2. The defendant be afforded reasonable opportunity for private consultation with counsel; and
3. That, on order of a court of the United States, or on request of an attorney for the government, the person in charge of the corrections facility in which the defendant is confined deliver the defendant to a United States Marshal for the purpose of an appearance in connection with a court proceeding.

DATED: December 29, 2006.

BY THE COURT:

s/Thomas D. Thalken
United States Magistrate Judge